1. The meeting was called to order at 7:00 pm by Jay Northcut.


3. Motion by Mark Williams to recommend approval of the July 17, 2014 meeting minutes second by Bill Jones.

   Vote 3/0/1 (Wallis-not in attendance)

4. Public Hearing opened at 7:01 p.m. to hear comments for or against a request to rezone 0.612 acres more or less from Single Family Residential (SF-3) to Restricted Commercial (C-1):

   Being 0.612 acres more or less situated in the DEW Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 200 feet east of the intersection of Fannin Rd and Cardinal Drive on the south side of Fannin Rd, Melissa, Collin County, Texas

   Public hearing closed at 7:02 p.m.

5. Motion by Mark Wallis to recommend approval of a request to rezone 0.612 acres more or less from Single Family Residential (SF-3) to Restricted Commercial (C-1):

   Being 0.612 acres more or less situated in the DEW Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas and generally located approximately 200 feet east of the intersection of Fannin Rd and Cardinal Drive on the south side of Fannin Rd, Melissa, Collin County, Texas, second by Mark Williams.

   Vote 4/0/0 Motion carries.

6. Public Hearing opened 7:03 p.m. to hear comments for or against a request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas:

   Being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas

   Replat request presented by Quincy Crow, Hillwood Development.

   Public hearing closed at 7:07 p.m.
7. Motion by Mark Williams to recommend approval of the request for replat of Lot 1R & 2R Block J, Liberty Phase 2, City of Melissa, Collin County, Texas:

Being 0.626 acres more or less, situated in the D.E.W. Babb Survey, Abstract No. 33 City of Melissa, Collin County, Texas and generally located approximately 500 feet east of the intersection of Santa Fe and East Graves Street on the north side of East Graves Street, Melissa, Collin County, Texas, second by Mark Wallis.

Vote 4/0/0 Motion carries.

8. Motion by Bill Jones to recommend approval of the Preliminary Plat of The Villages of Melissa, Phase 2B, Phase 2C and Phase 3, an 85.808 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33 and the Jacob Gragg Survey, Abstract No. 339, City of Melissa, Collin County, Texas, second by Mark Williams.

Vote 4/0/0 Motion carries.

9. Motion by Mark Williams to recommend approval of the Final Plat of The Villages of Melissa, Phase 2B, a 16.12 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas, second by Mark Wallis.

Vote 4/0/0 Motion carries.

10. Motion by Mark Williams to recommend approval of the Final Plat of The Villages of Melissa, Phase 2C, an 8.241 acre tract, more or less, out of the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas second by Bill Jones.

Vote 4/0/0 Motion carries.

11. Motion to adjourn by Mark Williams, second by Bill Jones.

Vote 4/0/0 Motion carries.

Meeting adjourned at 7:26 p.m.

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Jay Northcut, Acting Board Chairman  Dana Nixon, Staff Liaison